

City of Lafayette  
Public Meeting Agenda  
City Council Special Meeting

Monday, January 14, 2008 6:30 pm  
Lafayette Community Center – Sequoia Room  
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
  - A. **Conference with Legal Counsel – Anticipated Litigation**  
**Government Code section 54956.9 (b) – Significant exposure to litigation (1 potential case)**
  - B. **Conference with Legal Counsel – Anticipated Litigation**  
**Govern Code section 54956.9 (c) – Initiation of Litigation (1 potential case)**
6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

\* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

# City of Lafayette

## General Information for Public Meetings

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**Board Discussion:** In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

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**Consent Calendar:** All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

**Notice Requirements:** Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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City of Lafayette  
Public Meeting Agenda  
City Council Regular Meeting  
Redevelopment Agency Special Meeting

Monday, January 14, 2008 7:00 pm  
Lafayette Community Center – Manzanita Room  
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. ADOPTION OF AGENDA
  5. REPORT FROM CLOSED SESSION
  6. PUBLIC COMMENTS
  7. PRESENTATIONS
  8. OLD BUSINESS 7:10 pm (35 min.)
    - A. **Gene Tanaka, City Attorney (10 min.)**  
**Update on litigation concerning proposed access from Palo Alto Drive through a 0.12 acre parcel (APN 244-022-005) to a contiguous existing 9.25-acre vacant parcel (APN 244-300-001) owned by James and Nanna Busby.**  
Recommendation: Receive and file.
    - B. **Niroop Srivatsa, Planning & Building Services Manager (15 min)**  
**Appeal of the 2007 Regional Housing Needs Allocation: Draft housing allocations assigned by the Association of Bay Area Governments (ABAG) to Lafayette for the period 2007-2014 which are: 113 very-low income, 77 low-income, 80 moderate income and 91 above-moderate income units for a total allocation of 361 units.**  
Recommendation: Continue discussions on the regional housing needs allocations (RHNA) and authorize the Mayor to forward a letter to the ABAG Board expressing Lafayette's concerns about the regional housing needs allocations process and the methodology used to assign housing units to the jurisdictions in the Bay Area.
    - C. **Tony Coe, Engineering Services Manager (10 min.)**  
**Library Construction Impacts on Golden Gate Way On-Street Parking**  
Recommendation: Receive and file.
  9. STAFF REPORTS 7:45 pm (15 min.)
    - A. **Jennifer Russell, Parks, Trails and Recreation Director**
      1. **Increase hours for one part-time Senior Center Coordinator from 15 hours per week to 20 hours per week for staff services on the Senior Needs Assessment Committee.**  
Recommendation: Increase the budget program 11-141-705 by \$2,838.
      2. **Naming the South Field at Buckeye Fields "Chaney Field" to honor local community volunteer Matt Chaney.**  
Recommendation: Approve naming the South Field at Buckeye Fields "Chaney Field" as recommended by the Parks, Trails & Recreation Commission and Lafayette Little League.

10. PUBLIC HEARINGS

8:00 pm (30 min.)

A. **Christine Sinnette, Senior Planner**

**Consideration of an appeal by Anna Maria Dettmer of the Planning Commission's decision to rescind their previous direction to staff to prepare conceptual design studies for two properties located at 3233 Deer Hill Road (APN 323-150-028) and 1175 Pleasant Hill Road (APN 232-150-027)**

Recommendation: Adopt Resolution 2008-01 to deny the appeal and uphold the Planning Commission's decision to rescind preparation of conceptual design studies.

11. CONSENT CALENDAR

8:30 pm (10 min.)

A. **City Council Minutes**

1. **December 6, 2007**

Recommendation: Approve.

2. **December 10, 2007**

Recommendation: Approve.

3. **December 27, 2007**

Recommendation: Approve.

B. **Resolution 2008-02 Appointing Standby Officers for 2008.**

Recommendation: Adopt Resolution 2008-02

C. **Request for Creek Setback Exception, 4020 Tilden Lane**

Recommendation: Approve creek setback exception and authorize the Mayor to execute the agreement for construction within the creek setback zone.

D. **Agreement for Installation and Maintenance of Existing and New Landscaping between Robert Armstrong and the City of Lafayette, located at 3666 Boyer Circle. APN 241-162-015**

Recommendation: Accept agreement and authorize Mayor to sign and City Clerk to record.

E. **Letter received January 7, 2008 from Trentyn Blomquist resigning from the Youth Commission.**

Recommendation: Accept with regret and direct staff liaisons to begin the process to fill the vacancy.

*Convene Redevelopment Agency*

F. **Adjustment to the Downtown Strategy budget to include BAAQMD grant funds.**

Recommendation: Increase the budget program 91-960-861 by \$75,000.

*Adjourn Redevelopment Agency*

12. COUNCIL/COMMISSION REPORTS

8:40 pm (20 min.)

A. **Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.**

B. **Mike Anderson, Mayor (10 min.)**

1. **2008 Council/Commission/Committee Joint Meeting Calendar**  
Recommendation: Adopt the 2008 Council/Commission/Committee Joint Meeting Calendar.
2. **2008 Council Assignments**  
Recommendation: Adopt the 2008 Council Assignments.

C. **Councilmember Brandt Andersson (10 min.)**  
**Proposal for a Council Speakers' Bureau**  
Recommendation: Discuss and direct staff.

13. WRITTEN COMMUNICATIONS **9:00 pm (5 min.)**  
A. **Letter dated December 19, 2008 from Anne Grodin, Chairperson of the Lafayette Community Foundation, presenting a check in the amount of \$1,518,767.27 for the construction of the Lafayette Library and Learning Center.**  
Recommendation: Receive and file.

14. ADJOURNMENT 9:05 pm to the next regularly scheduled meeting on January 28, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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